

Resolution No. 20130321-045 was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.

46. Approve a resolution supporting land grants for Austin's downtown historic squares and amending the City's Legislative Agenda to reflect that support. (Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Mayor Lee Leffingwell CO 2: Council Member Chris Riley)
Resolution No. 20130321-046 was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.
47. Approve a resolution amending the City's legislative agenda to support reinstating prior years funding levels for local air quality programs and redistributing inspection and maintenance funds to counties based on the program's intended purpose. (Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member Kathie Tovo CO 2: Council Member William Spelman)
Resolution No. 20130321-047 was approved on consent on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.
48. Set a public hearing to consider an ordinance regarding floodplain variances to demolish the existing single-family house at 4515 Speedway and construct a new two story duplex. This request is made by the owner of the property, which is partially in the 25-year floodplain and entirely in the 100-year floodplain of Waller Creek. (Suggested date and time: March 28, 2013, 4:00 p.m., at Austin City Hall, 301 West Second Street, Austin, TX)
The public hearing was set on consent for March 28, 2013 at 4:00 p.m. at City Hall, 301 West Second Street, Austin, TX on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.

Items 49 and 50 were action items with closed public hearings

Items 51 and 52 were briefing items set for 10:30 a.m.

Items 53 through 56 were Executive Session items.

Items 57 through 64 were zoning items set for 2:00 p.m.

Items 65 through 70 were public hearing items set for 4:00 p.m.

ACTION ON ITEMS WITH CLOSED PUBLIC HEARINGS

49. Approve second and third readings of an ordinance amending City Code Chapter 25 pertaining to downtown off-street parking and loading requirements. THE PUBLIC HEARING FOR THIS ITEM WAS HELD AND CLOSED ON FEBRUARY 28, 2013.
The motion to approve the ordinance was made by Council Member Spelman and seconded by Mayor Pro Tem Cole.

There was a friendly amendment made by Council Member Riley to have part 5 and 6 read as follows. The amendment was accepted by the maker of the motion and Mayor Pro Tem Cole, who made the second.

"Part 5 (A)(4) except for off-site accessory parking in the central business district (CBD) and downtown mixed use (DMU) zoning districts."

"Part 6 (C) The maximum number of parking spaces allowed under Subsection (B)(3) of this section:

- (1) Shall be increased by the director if all parking spaces are contained in a parking structure and the total number of parking spaces to be provided is less than 110% of the number of**

- parking spaces established in Appendix A (Tables of Off-Street Parking and Loading Requirements);
- (2) May be increased by the director if all parking spaces are contained in a parking structure and the total number of parking spaces to be provided is greater than 110% of the number of parking spaces established in Appendix A (Tables of Off-Street Parking and Loading Requirements);
 - (3) May be increased by the Land Use Commission if the criteria in Section 25-6-501 (D)(Off-Site Parking Allowed) are satisfied."

There was a friendly amendment made by Council Member Morrison to have Part 6(B)(2) read, "Off-street motor vehicle parking for persons with disabilities must be provided for a use that occupies 6,000 square feet or more of floor space under the requirements of this subsection, regardless of whether any other parking is provided on the site." The amendment was accepted by the maker of the motion and Mayor Pro Tem Cole, who made the second.

There was a friendly amendment made by Council Member Riley to approve the item on second reading only. The amendment was accepted by the maker of the motion and Mayor Pro Tem Cole, who made the second.

Direction was given to staff by Council Member Morrison to provide a potential amendment to Council to capture "if the amount of required parking provided is between 0% to 20% a minimum amount of 20% would automatically be provided for disabled parking."

There was an amendment made by Council Member Morrison and second by Council Member Tovo to have Part 7, Section 25-6-592(C)(2) read, "A vehicle may not park in the alley for loading and unloading." The amendment failed on a vote of 2-5. Those voting aye were: Council Members Morrison and Tovo. Those voting nay were: Mayor Leffingwell, Mayor Pro Tem Cole and Council Members Martinez, Riley and Spelman.

Direction was given to staff by Council Member Tovo to draft language for Part 7, Section 25-6-592(C)(2) to create a sunset period for Council to evaluate on third reading.

The second reading of the ordinance with the friendly amendments and direction listed above was approved on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.

DISCUSSION ITEMS

35. Approve a resolution directing the City Manager to negotiate and execute a five year contract with RunTex Foundation to produce the Trail of Lights. (Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Chris Riley CO 2: Council Member Kathie Tovo)
Resolution No. 20130321-035 was approved on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.

ACTION ON ITEMS WITH CLOSED PUBLIC HEARINGS CONTINUED

50. Approve third reading of an ordinance renewing a non-emergency transfer franchise to American Medical Response of Texas, Inc. under City Code Chapter 10-2. THE PUBLIC HEARING FOR THIS ITEM WAS HELD AND CLOSED ON JANUARY 17, 2013.
Ordinance No. 20130321-050 was approved on Council Member Spelman's motion, Council Member Martinez' second on a 7-0 vote.

MORNING BRIEFINGS